

83-2676

12 August 1983

MEMORANDUM FOR: EAA Board Members

FROM:

Assistant to the Executive
Officer

SUBJECT:

Replacement

1. the Social-Cultural Director, recently retired from the Agency. As called for in the EAA Bylaws, a candidate must be selected to fill his term which is due to expire in February 1984.

2. the Treasurer of the Coin Club, has expressed interest in filling unexpired term.

3. It is recommended that you approve to fill the position of Social-Cultural Director through February 1984. If you concur, please sign below.

APPROVED:

12 AUG 1983
Date

8/29/83
Date

31 Aug 83
Date

2 Sept 83
Date

12 August 1983

PER [redacted]
8/30/83, memo
ENROUTE BACK
TO ME

MEMORANDUM FOR: EAA Board Members

FROM: [redacted]

Assistant to the Executive
Officer

SUBJECT: Replacement for [redacted]

1. [redacted] the Social-Cultural Director, recently retired from the Agency. As called for in the EAA Bylaws, a candidate must be selected to fill his term which is due to expire in February 1984.

2. [redacted] the Treasurer of the Coin Club, has expressed interest in filling [redacted] unexpired term.

3. It is recommended that you approve [redacted] to fill the position of Social-Cultural Director through February 1984. If you concur, please sign below.

APPROVED: [redacted]

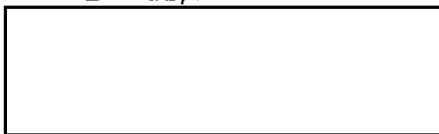
Date_____
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Date

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Original: Approved For Release 2005/08/03 : CIA-RDP85-00375R000400040009-6

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MEMORANDUM

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Note retirement of
What
is by-law provision of
replacing EAA directors
mid-term? Let's discuss
appropriate action.

MEMORANDUM
OF CALL

TO	
<input type="checkbox"/> YOU WERE CALLED BY—	<input checked="" type="checkbox"/> YOU WERE VISITED BY—
OF (Organization)	
EAA Board member	
<input type="checkbox"/> PLEASE CALL →	PHONE NO. CODE/EXT. <input type="checkbox"/> FTS
<input type="checkbox"/> WILL CALL AGAIN	<input type="checkbox"/> IS WAITING TO SEE YOU
<input type="checkbox"/> RETURNED YOUR CALL	<input type="checkbox"/> WISHES AN APPOINTMENT

MESSAGE

He is retiring on
Friday the 29th!
JULY.

RECEIVED		DATE	TIME
			10:50

63-109

☆ U. S. GPO: 1980-511-156/1

STANDARD FORM 63 (Rev. 8-76)
Prescribed by GSA
FPMR (41 CFR) 101-11.6

Section 4. Vacancies. Any vacancies in the Board of Directors, including a vacancy created by an increase in the number of Directors, may be filled for the unexpired term by the Directors then serving. Any Director so elected shall hold office until the next succeeding annual meeting of the members or until the election and qualification of his successor.

Section 5. Functions. The Board may take such actions as deemed appropriate to effectively operate the Association not inconsistent with these by-laws, or the operational and security requirements of the Central Intelligence Agency.

Section 6. Contracts and Services. The Directors and officers of the corporation may be interested directly or indirectly in any contract relating to the corporation and may freely make contracts, enter transactions, or otherwise act for or on behalf of the corporation.

Section 7. Powers. All the corporate powers shall be and hereby are vested in and shall be exercised by the Board of Directors. The Board of Directors may by general resolution delegate to committees of their own number, to officers of the corporation, or to other members such powers as they may see fit.

Section 8. Audit. The Board of Directors shall be responsible for causing an independent audit to be made of all Association financial records at least annually.

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